

**MINUTES OF THE SPECIAL MEETING  
ILLINOIS GAMING BOARD  
January 28, 2002  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on January 28, 2002. The Board met in the conference room of the Gaming Board Offices on the 3<sup>rd</sup> floor at 160 N. LaSalle for closed session.

The following Board Members were present: Gregory Jones, Chairman; and Members Ira Rogal, Elzie Higginbottom, Robert Mariano, and Tobias Barry.

Also in attendance were: Administrator Philip Parenti, Deputy Administrators Joseph Haughey, Thomas Swoik, Allan McDonald, and James Wagner, Chief Legal Counsel Mark Ostrowski, Deputy Chief Legal Counsel Jeannette Tamayo, other members of the staff, and members of the public.

The meeting convened at 9:40 A.M. Pursuant to Section 2(c), paragraph (11) of the Open Meetings Act, Member Mariano moved that **the Board retire to Closed Session to discuss litigation matters**. Member Higginbottom seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board adjourned at 1:46 P.M.

Respectfully submitted,

Monica L. Thomas  
Secretary to the Board